COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes November 21, 2017
Telephone Conference Call
Approved December 3, 2017

1. CALL TO ORDER AND INTRODUCTIONS

Members present:
- Dr. Dale Dergousoff
- Dr. Joan Hansen
- Dr. Sally Donaldson
- Dr. David Schwirtz
- Dr. Justin Asgarpour
- Dr. Pardeep Dhillon
- Mr. Wesley L. Barnaby
- Mr. Gurminder Singh Parihar
- Ms. Joyce Kenoras

Staff present:
- Dr. Dr. Robin Simpson, Registrar
- Stanka Jovicevic, CAO/Assistant to the Registrar

The Chair, Dr. Dale Dergousoff called the meeting to order at 7:05pm. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business. This meeting was conducted in accordance with Robert's Rules, pursuant to Bylaw 26. Special rules were adopted that limit discussion to 3 minutes per person during the first round of debate and to 2 minutes per person during the second round.

The duty of the College is to be fair, objective, unbiased and transparent in all of our considerations. We make policies to serve the regulatory functions of the College and act in the public interest. The Board works in a courteous spirit and the majority prevails; we speak with one voice and all discussions are directed towards the Chair.

2. ADOPTION OF AGENDA

It was moved, seconded and carried that the Agenda is approved as circulated.

3. UNFINISHED BUSINESS

3.1 Resolution to amend Bylaws Form 1
RESOLVED THAT, in accordance with the authority established in section 19(1) of the *Health Professions Act*, and subject to the approval of the Lieutenant Governor in Council, where required by the *Health Professions Act*, the Board amends the Bylaws of the College of Optometrists of British Columbia, as indicated in the Schedule attached to this Resolution.

4. NEW BUSINESS

4.1 Direction to the Registrar regarding the OEBC and FORAC special meeting
Board disagrees with the proposed Memorandum of Understanding, in particular section f) and g).

ADJOURNMENT

There being no further business, the meeting concluded at 7:55pm.